Gloucester County Library Commission at the Gloucester County Library System/ Mullica Hill Branch 389 Wolfert Station Road Mullica Hill, NJ 08062

Regular Meeting May 22, 2019

Present: Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair), Dave Flaherty,

Gerry Michael, Andrea Reahm, John Alice (Solicitor),

The meeting was opened at 5:00 p.m. by the Chair who noted that there was a quorum and that the meeting was properly advertised and posted.

Motion and second by Ms. Reahm and Mr. Flaherty to approve the April 24, 2019 Regular Meeting Minutes. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Gerry Michael – yea (requesting amendment to minutes per his inquiry regarding extending future contracts to 3 year periods), Andrea Reahm – yea, Mario DiLisciandro - abstain.

The Chair noted that there was no public present.

Motion and second by Ms. Ragonese and Mr. Flaherty to approve the payment of the May 2019 bills. Roll Call vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro - yea.

<u>Unfinished Business</u> – None.

New Business

Temporary Library Teen Intern

Motion and second by Mr. Flaherty and Mr. Michael to approve the resolution approving the hiring of Julian Quinones as a temporary Library Teen Intern for up to 250 hours from June 10, 2019 to September 21, 2019. Roll Call Vote was taken: Donna Ragonese – yea, Dave Flaherty – yea, Gerry Michael – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Commissioners Reports - None.

Correspondence - None

<u>Director's Report</u> – Submitted as written.

Solicitor's Report – Mr. Alice returned the signed resolutions as follows:

R-28-2019 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.

Freeholder Liaison's Report - None.

The Chair adjourned the meeting at 5:15 p.m.

Next meeting: Wednesday, June 26, 2019 at 5:00 p.m. at the

GCLS/Swedesboro Branch